

REGULAR MEETING
Three Lakes Town Board of Supervisors
September 7, 2010

Meeting called to order at 6:31 p.m. by Chairman Don Sidlowski. Supervisors present: Jeff Bruss, Supervisor Garbowicz, and Ed Starke. Supervisor Dr. Bill Martineau absent. Quorum established. Town Clerk Courtney Peterson was present to record the minutes.

Clerk Peterson reported on the agenda posting in accordance with Open Meeting Law. Motion made by Starke and seconded to approve the amended agenda. Motion carried. 4:0

Chairman Sidlowski read a thank you letter from a resident on Preachers Point. There have been three letters from Preachers that acknowledge the time spent observing the road for possible solutions for improvement.

Minutes of the Regular and Special Meeting of August 17, 2010 and the Listening Session August 31, 2010, were distributed in advance to the Supervisors and were approved without correction or amendment.

Motion made by Bruss and seconded to approve the Administrative Review Permit application of Three Lakes Preserve LLC, James Schiefelbein, owner; Mark La Rose, agent, to construct a new storage building with a taxidermy studio within it on property described as the NE SE, Section 30, T38N, R11E, PIN # TL 772, Town of Three Lakes, as recommended by the Plan Commission. Motion carried. 4:0

Motion made by Bruss and seconded to approve the Administrative Review Permit application of Edwin Starke III, retail gun sales at 1672 Superior Street, S6, T38N, R11E, PIN # TL 2153-1, Town of Three Lakes, as recommended by the Plan Commission. Motion carried. 3 Ayes, 0 Noes and 1 Abstention. Supervisor Starke recused himself from both participation in the discussion and the vote since the applicant is a direct relation.

Plan Commission Chairman Mike Kwaterski laid out the permit process for applicants; all applicants will route through Zoning Advisory Committee (meeting the 1st Thursday of the month), Plan Commission (meeting the 2nd Thursday of the month) and then the Town Board (meeting the 1st and 3rd Tuesday of the month). In addition, once the Town receives notification of the permit the town office will forward the applicant a letter notifying them of the process and time frame.

The Board considered the request of the Cranberry Lake Association to place membership signs on fire signs. Oneida County currently has no ordinance in place to permit attachments to fire signs, and a change in ordinance would be required. If this were even accomplished, the Town would then still have to adopt a local ordinance in addition. The Board concluded that fire signs should be used solely for the purpose of assisting emergency responders and that the request would not be acted upon. The Chairman and Clerk will compose a letter to the Cranberry Lake Association explaining the decision.

Chairman Sidlowski recapped the Board's earlier decision on sidewalk and curb repairs that were to be done for the 2010 construction year, specifically that a curb at Maple Lake Beach was the number one project. New information on the cost and expected effectiveness of this repair was presented by Town Foreman Tim Rutzen. After discussion, the Board directed the Foreman to not install the curb, rather to direct the water to the existing drains as recommended by Engineer Jim Bollman, MSA. In lieu of the expenditure of budgeted amounts for Maple Lake, the Board directed quotes be solicited for sidewalks in three areas in town as well as quotes for a list of suggested repairs submitted by Foreman Rutzen.

Foreman Rutzen discussed new options that are available for improvement to boat launch ramps which can be affected by the town crew without the need for outside contractors, at a considerable savings to the Town and taxpayer dollars. Concrete forms and installation detail are available through the U.S. Department of Agriculture/Forest Service. Estimate of material for these 5' x 12' pads would be \$250 apiece. The board agreed this should be included in the 2011 budget cycle.

The Board discussed the waste management contract that will be expiring at the end of the year, upon request of Eagle Waste that the contract be renewed without going to open bid. While the Town is satisfied with the service provided by Eagle Waste, it expressed the obligation to go for bids. However, in the bid process the Town does not wish to accept any decrease in current service, nor that which was proposed by Eagle Waste in the contract renewal. The Town will create a bid specification that includes all the required elements. It was noted that the Board does not have to award low bid in this situation. Elements of the bid spec include: continued coupon use, investment in capital equipment, and assistance to the Town acting as its own Responsible Recycling Unit for state funding.

Motion made by Garbowicz and seconded to approve the resolution dissolving the recycling agreement between Oneida County and the Town of Three Lakes. Motion carried. 4:0

Motion made by Starke and seconded to approve the Grant Agreement for Townline Lake Boat Landing with Wisconsin Valley Improvement Company in the amount of \$39,500. Motion carried. 4:0

Motion made by Garbowicz and seconded to waive the first reading of Town Code Sec. 2-52; Publication and effect of ordinance. Motion carried. 4:0 Motion made by Starke and seconded to adopt Sec. 2.52; Publication and effect of ordinance as presented with amendments. Motion carried. 4:0

Motion made by Garbowicz and seconded to waive the first reading of Town Code Sec. 2-132; Fidelity bond. Motion carried. 4:0. Motion made by Bruss and seconded to adopt Sec. 2-132; Fidelity bond as presented with amendments. Motion carried. 4:0

Motion made by Bruss and seconded to waive the first reading of Town Code Sec. 2-172(a) Duplicate treasurer's bond. Motion carried. 4:0 Motion made by Bruss and seconded to adopt Sec. 2-172(a) Duplicate treasurer's bond as presented with amendments. Motion carried. 4:0

Motion made by Bruss and seconded to waive the first reading of Town Code Sec. Temporary investment of funds not immediately needed. Motion carried. 4:0 Motion made by Bruss and seconded to adopt Sec. 2-173 Temporary investment of funds not immediately needed as presented with amendments. Motion carried. 4:0

Town Code Sec. 2-2-201(d)1.; Release. Following lengthy discussion, action on the proposed revision was tabled for continuance at a future meeting.

Town Code Sec. 2-233 (a) and (b)1.; Budget. Following lengthy discussion, action on the proposed revision was tabled for continuance at a future meeting.

Motion made by Garbowicz and seconded to approve the payment of bills. Checks #22122-22152, and #22186-22231 were used to pay expenses in the amount of \$95,769.43. Checks #22153-22185, were used for the bi-weekly payroll in the amount of \$26,779.20. The electronic payment of payroll taxes was \$7,030.97. The electronic payment of retirement was \$5,734.13. Motion carried. 4:0

Citizen comments were heard.

Motion made by Bruss and seconded to adjourn at 7:50 p.m. Motion carried. 4:0

Courtney Peterson
Town Clerk